

AGENDA

MEETING OF THE MOBILE COUNTY COMMISSION

10:00 A. M., JUNE 9, 2008

- 1) APPROVE minutes of the regular meeting of May 27, 2008.
- 2) APPROVE list of claims.
- 3) HOLD public hearing so any citizen of the County shall be given an opportunity to be heard, for or against the vacation and closing of a portion of the right-of-way for McLeod Road in Mobile County, Alabama.
- 4) HOLD public hearing so any citizen of the County shall be given an opportunity to be heard, for or against the vacation and closing of a portion of the right-of-way of Dawes Lane East in Mobile County, Alabama.
- 5) CONSIDER the following action on bids:

approve the purchase of a sole source Taser X26 in the amount of \$18,712.50 for the Sheriff's Department.

approve the purchase of two (2) mid size vehicles for the Sheriff's Department, from the current Alabama State contract T191 at a total cost of \$41,772.00.

reject Bid #37-08, vertical platform/wheelchair lifts for Hurricane Katrina post disaster housing assistance, and authorize rebid.

reject Bid #40-08, seven year contract for providing soft drink services at West Mobile County Park and authorize rebid.

- 6) APPROVE refund for tobacco tax stamps damaged and destroyed, as follows:
McLane Southeast-Dothan \$93.15
- 7) APPROVE waiving fees for use of the Jon Archer Agricultural Center Pavilion for DCA Horse Club Awards.
- 8) APPROVE EFP-143-08, contract with Bay Area Women Coalition, Inc., in the amount of \$10,000.00.
- 9) APPROVE accepting donation of 8.778 acres from Tensaw Land & Timber, Inc., Henry Davis Road, Project MCR-2004-121.
- 10) ADOPT resolution authorizing County to host the Mobile County Municipal Association meeting on June 19, 2008, and authorize payment of expenses. (Not to exceed \$2,500.00)
- 11) APPROVE amendment to the Mobile County Motor Vehicle Operations Policy.
- 12) APPROVE

- 13) APPROVE agreement with the Escambia County Sheriff's Office in conjunction with the Bay Area Selective Enforcement Project (B.A.S.E.), through the Alabama Department of Economic and Community Affairs (ADECA), the not to exceed \$1,000.00, for Subgrant #07-HS-K4-009, additional overtime funds for the Memorial Day Weekend Click It or Ticket Campaign for the term April 1, 2008 through June 30, 2008, with no local match.
- 14) APPROVE agreement with the Escambia County Sheriff's Office in conjunction with the Bay Area Selective Enforcement Project (B.A.S.E.), through the Alabama Department of Economic and Community Affairs (ADECA), not to exceed \$3,500.00 for Subgrant #08-SP-PT-009, additional overtime funds for the Strategic Traffic Enforcement Program (STEP) for the term April 1, 2008 through September 30, 2008, with no local match.
- 15) APPROVE agreement with the Poarch Creek Tribal Police Department in conjunction with the Bay Area Selective Enforcement Project (B.A.S.E.), through the Alabama Department of Economic and Community Affairs (ADECA), not to exceed \$850.00 for Subgrant #08-SP-PT-009, additional overtime funds for the Strategic Traffic Enforcement Program (STEP) for the term April 1, 2008 through September 30, 2008, with no local match.
- 16) APPROVE agreement with the Flomaton Police

Department in conjunction with the Bay Area Selective Enforcement Project (B.A.S.E.), through the Alabama Department of Economic and Community Affairs (ADECA), not to exceed \$700.00, for Subgrant #07-HS-K4-009, additional overtime funds for the Memorial Day Weekend Click It or Ticket Campaign for the term April 1, 2008 through June 30, 2008, with no local match.

- 17) ADOPT resolution assenting to the vacation and closing of a portion of the right-of-way of McLeod Road in Mobile County, Alabama.
- 18) ADOPT resolution assenting to the vacation and closing of a portion of the right-of-way of Dawes Lane East in Mobile County, Alabama.
- 19) APPROVE letter of intent and amendment and extension of lease with Mobile County Health Department for expanded premises at Eight Mile Shopping Center.
- 20) RESCIND Agenda Item #21, May 27, 2008 Minutes, relating to the approval of application of Hard Times, Inc., for lounge retail liquor license, this address is in the City limits of Mobile.
- 21) APPROVE Memorandum of Understanding with The WAVE for a transportation grant.
- 22) APPROVE sponsorship of \$15,000.00 to the Cruise Terminal for the Florida, Caribbean Association Conference which is to be held in Mobile starting Sunday, June 8, 2008 through June 10, 2008, from lodging tax funds.
- 23) APPROVE mini-grant application to the Office of Humane Education for the Animal Control Department in the amount of \$1,000.00, with

no local match.

- 24) AUTHORIZE acceptance of periodic donations of funds from the Alabama Department of Senior Citizens for use in the CDBG Katrina Disaster recovery program specifically aiding senior citizens.
- 25) APPROVE accepting a 2005 Ford Explorer, VIN 1FMZU73K05UB53426 from the Sheriff's Department.
- 26) 1E RECOMMEND assignment of CSA Group, Inc., to perform professional architectural services for CDP-220-08, Semmes Community Park, softball restroom/concession/pressbox building, fences, and parking lot improvement; and approve standard architectural contract for this project.
- 27) 2E RECOMMEND rejection of all bids for CCP-074-02C, addition to the Government Center Annex, due to problems with contractors bid submissions, and authorize re-advertisement for bids with some modifications to the plans and specifications for this project.
- 28) 3E RECOMMEND approving project maintenance agreement and adopt resolution with Alabama Department of Transportation for proposed improvements to the railroad crossings at Paul Warden Road @ CSXT DOT #351-473W. (Project No. HSR-HSR0(001) (No cost to the County)
- 29) 4E RECOMMEND approving agreement with Mobile County Water, Sewer and Fire Protection Authority, for the County to pay for the relocation of all water facilities in direct conflict with the proposed construction for Project MCR-2004-310, Jim Busby Road, Jim Busby Road North and Jim Busby Road South.

- 30) 5E RECOMMEND budget amendment in the amount of \$45,320.01, for the River Delta Marina for payroll adjustments, the addition of an Office Assistant I, and the filling of a vacant position of Park Ranger I.
- 31) 6E RECOMMEND approving Right-of-Way Agreement-Tract No. 1, for Project MCR-2004-007, Cottage Hill Road.
- 32) 7E RECOMMEND approving Right-of-Way Agreement-Tract No. 20, for Project MCR-2004-007, Cottage Hill Road.
- 33) 8E RECOMMEND approving Right-of-Way Agreement-Tract No. 29, for Project MCR-2004-007, Cottage Hill Road.
- 34) 9E RECOMMEND approving Right-of-Way Agreement-Tract No. B2-A, for Project MCP-305-07, Dauphin Island Airport.
- 35) 10E RECOMMEND approving supplemental agreement with Hosea O. Weaver & Sons, Inc., for Project MCR-2004-006A, Grelot Road Extension/Airport Connector Road, for the addition of items totaling \$34,574.90, and the deletion of items totaling \$47,751.65, for a total decrease in the contract price in the amount of \$13,176.75.
- 36) 11E RECOMMEND approving preliminary and final plat of Resubdivision of Lots 5, 6, and Addition, Dianne Place. (District 3)
- approving preliminary and final plat of L.C.D.C. Addition to Dixon Center. (District 3)
- 37) 12E RECOMMEND authorizing acquisition of property and acceptance of right-of-way deeds and easements from the following property

owners for the following projects:

Cottage Hill Road, Project MCR-2004-007

Benny C. Snow, As Its President of South
Alabama Enterprises, Inc. deed

Benny C. Snow, As Its President of South
Alabama Enterprises, Inc. temporary easement

Benny C. Snow, As Its President of South
Alabama Enterprises, Inc. deed

Boulet Drive, Raynell Avenue, Riverview
Drive, Marguerite Drive, Old Cedar Point,
Road, Project MCR-2004-315

Mildred C. Droue, formerly Mildred C.
Hutson deed

Henry Davis Road, Henry Davis Road Ext.,
Project MCR-2004-121

Starr L. Boykin, As Its Secretary/Treasurer
of Tensaw Land & Timber Company, Inc.

Averett Road, Patrick Road, John Patrick
Road, Project MCR-2004-116

James D. Odom deed

James D. Odom deed

James D. Odom deed

James D. Odom easement

James D. Odom temporary easement

Hammock Road, Lake Road S., Timberland
Drive, Woodcrest Drive, Jim Busby Road N &
S, & Jim Busby Road, Project MCR-2004-310

James S. Klein &
Linda M. Klein

deed

- 38)13E RECOMMEND approving the removal of William Chapel Road South and Movico Loop Road (Project MCR-4996-119) from the 1996 Pay-As-You-Go Program. Majority of the owners of adjacent lands do not want road paved.
- 39)14E RECOMMEND awarding bid for Project MCR-2006-002, Airport Resurfacing, to the low bidder, Hosea O. Weaver & Sons, Inc., for their bid in the amount of \$1,302,433.77.
- 40)15E RECOMMEND approving CDP-332-08, to deliver 5-10 loads of washed sand for a turf management demonstration, to Alma Bryant High School. (Est. Cost \$2,400.00)
- 41)16E RECOMMEND approving CDP-130-08, provide a \$15,000.00 appropriation to the City of Creola for an irrigation system for their soccer fields.
- 42)17E RECOMMEND approving CDP-131-08, provide five (5) loads of dirt and five (5) loads of washed sand to the City of Creola for their soccer fields. (Est. Cost \$2,400.00)
- 43) APPROVE request for motion to adjourn until June 23, 2008.